BOARD OF DIRECTORS MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC.
May 16, 1988

The Director's meeting was held at 2:10 P.M. immediately following the General meeting in the Dogwood Room at the Inn of the Ozarks. The following members were present: Ken Bates, Jill Hodge, Linn Smith, Gordan Bradt, Doris Paul, June Young, Dick Jaske, Dee Sybrandt, and Dave Gathers.

Organization of the Board:

Doris Paul, chairperson of the nominating committee, announced the persons selected by the committee for office. They were: President, Dick Jaske; Vice-President, Linn Smith; Treasurer, Gordon Bradt; Secretary, Jill Hodge; Assistant Treasurer, Dee Sybrandt (whose main responsibility will be to pick up daily receipts at the bank).
Motion was made to elect the nominating committee's slate of officers by acclamation. Motion passed.

The following discussion on the following item:

Removal of trees around the Thrift Shop:
There is a $200 estimate to do this work by Mike's Tree Service. Ken will contact SWEPCO to see if they will remove the trees or need to be present when trees are removed.

Ken reported that Chery had resigned from her position at the Shelter. He will advertise for a replacement. In the meanwhile, volunteers will assist. Discussion of employed personnel followed.

Doris announced effective June 1st, the bank will charge $3.00 for returned checks.

There was discussion in regard to problems with the Times Echo. Dick will follow up on this.

Meeting adjourned at 2:50 P.M.

Respectfully submitted,
Charles Teegarden